



CITY OF

PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 28TH DAY OF NOVEMBER, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer and Lindberg, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Harry Auerbach, Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

The Mayor proclaimed December 1 as Aids Memorial Quilt Day. With Council approval, Item 1907-1 was moved ahead of the Consent agenda.

1907-1 Declare the City of Portland's recognition of World AIDS Day on December 1, 1990, and participation in global efforts to prevent transmission of the HIV virus and the further spread of AIDS (Previous Agenda 1870)

Discussion: Commissioner Lindberg read a statement and a resolution in recognition of World Aids Day.

Paul Starr, Director, Cascade Aids Project, said this year's focus is on the growing number of women and children with Aids and HIV disease. He expressed hope that the City would find a way to react aggressively to the disease.

Yolanda A. Russell-Alexander, Oregon Minority Aids Coalition, described the changing face of Aids and the fact that 50 percent of those with the disease are people of color. She asked Council to stand firm in upholding human rights.

Commissioner Blumenauer said he appreciated efforts to overcome stereotypes and drive home the fact that this is not an anonymous or mysterious disease.

Disposition: Resolution No. 34785. (Y-3)

NOVEMBER 28, 1990

Cay Kershner, Clerk of the Council, noted that with only three Council members present all items on Consent must be pulled off and read individually or continued to another Council session. Council agreed to vote on all items except emergency ordinances, which were continued.

Items on the Consent agenda were disposed of as follows:

CONSENT AGENDA - NO DISCUSSION

Mayor J. E. Bud Clark

- 1882 Inform Council of the appointments of Kathy M. Dimond and Charles Mayhue to the Portland Traffic Safety Commission for terms to expire November 30, 1993 (Report)
Disposition: Adopted. (Y-3)
- 1883 Confirm reappointment of Mr. Richard Soloman to the Yamhill Historic District Advisory Council for a term to expire September 30, 1994 (Report)
Disposition: Adopted. (Y-3)
- 1884 Confirm reappointments of Mr. Al Solheim and Ms. Linda Czopek to the 13th Avenue Historic District Advisory Council for terms to expire December 31, 1994 (Report)
Disposition: Adopted. (Y-3)
- 1885 Confirm reappointment of Mr. Richard Ritz to the Portland Historic Landmarks Commission for a term to expire October 1, 1994 (Report)
Disposition: Adopted. (Y-3)
- 1886 Accept Contract No. 25607 (amended by Change orders No. 1, 2, 3 and 4) as complete and authorize a final payment to Entrance Controls, Inc., for \$59,337 and release of retainage of \$16,773 upon authorization of the Project Manager (Report)
Disposition: Adopted. (Y-3)
- * 1887 Amend Contract No. 25931 with Megann Ratzow for Urban Services canvasser services (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.
- * 1888 Authorize a contract with Preston Thorgrimson Shidler Gates & Ellis for bond counsel services (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.

NOVEMBER 28, 1990

- * 1889 Contract with Multnomah County for \$68,000 for emergency basic services and provide for payment (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

Commissioner Earl Blumenauer

- 1890 Accept completion of the SW 1st Avenue and SW Taylor Street Combination Sewer Replacement and authorize final payment to Larson, Inc., under Contract No. 26130 (Report)

Disposition: Adopted. (Y-3)

- 1891 Accept completion of the NE 136th Avenue storm sewer and authorize final payment to System Constr. under Contract No. 26271 (Report)

Disposition: Adopted. (Y-3)

- 1892 Approve Change Order No. 2 on Contract No. 26336 with Fuiten's Plumbing and Heating for work on the CBWTP storm sewer system (Report)

Disposition: Adopted. (Y-3)

- * 1893 Grant revocable permit to the Port of Portland for a sign at 14546 N Lombard Street (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

- * 1894 Revocable permit to the Association for Portland Progress to maintain banners on street light poles from December 16 to December 29, 1990 (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

- * 1895 Accept a public walkway easement for the NE 82nd Avenue and NE Schuyler Street Improvement Project, granted by Portland Veterinary Services, Inc., at no cost to the City (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

- * 1896 Authorize the execution of a lease between the City of Portland and Rogers Construction, Inc., for 3000 square feet of office space (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

NOVEMBER 28, 1990

- * 1897 Release the City's interest to Craig S. Kiest, Lauri O. Kiest, Jeannine M. "Trump" Sanders, Michael A. Blakeney and Robert A. Blakeney, as their interest may appear of record, in that certain public utility easement located in Lots 3 and 8, Block 1, and Tract A, Shauchris, Multnomah County, Oregon (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

- * 1898 Release the City's interest in a portion of a certain sewer easement in Lot 7, Terraceview (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

Commissioner Dick Bogle

- * 1899 Modify Network Service Agreement (Contract No. 25851) with U.S. West Communications for Enhanced 911 telephone system (Ordinance)

Disposition: Continued to December 12, 1990, 9:30 a.m.

Commissioner Mike Lindberg

- 1900 Accept Contract No. 26218 with John Arnold Company for the installation of 6-inch, 8-inch and 12-inch water mains in N.E. Columbia Blvd., S.W. Lesser Road, and S.W. 4th Avenue and Collins Street for an estimated amount of \$191,063 (Report)

Disposition: Adopted. (Y-3)

- 1901 Appoint Kathleen Concannon to the Water Quality Advisory Committee (Resolution)

Disposition: Resolution No. 34786. (Y-3)

- 1902 Request authority to file Complaint for Declaratory Judgment (Resolution)

Disposition: Resolution No. 34787. (Y-3)

- * 1903 Allow carryover of more than two years vacation accrual for an employee of the Bureau of Parks and Recreation and waive Code 4.16.040 (Ordinance)

Discussion: The Clerk said a request had been made to refer this back to Commissioner Lindberg's office.

Disposition: Referred to Public Affairs.

NOVEMBER 28, 1990

- * 1904 Contract with the Portland Opera in the amount of \$95,000 to provide public performances and public services to promote the arts and provide for payment (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.
- * 1905 Contract with Oregon Symphony in the amount of \$95,000 to provide public performances and public services to promote the arts and provide for payment (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.
- * 1906 Contract with the Oregon Art Institute in the amount of \$95,000 to provide public arts exhibitions and public services to promote the arts and provide for payment (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.
- * 1907 Authorize acceptance of a grant from the Meyer Memorial Trust in the amount of \$59,000 to conduct a preliminary design/feasibility analysis for an outdoor performing and entertainment facility (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.

REGULAR AGENDA

Mayor J. E. Bud Clark

- * 1908 Authorize amendment to Agreement 26439 to increase contract for assistance to the 1992 Heritage City Executive Committee by \$15,000 (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.
- * 1909 Accept a grant of \$200,000 from the Bureau of Justice Assistance titled "Community Partnerships - A Community Policing Model for Drug Demand Reduction" (Ordinance)
Disposition: Continued to December 12, 1990, 9:30 a.m.

Commissioner Earl Blumenauer

- 1910 Consider vacating certain portions of NW Mansfield St., NW Midway Avenue, NW Markle St. and NW Blanding St. at the request of Lex Buford (Hearing; C-9731)
Disposition: Adopted. (Y-3)

NOVEMBER 28, 1990

- 1911 Set hearing date, 9:30 a.m., Wednesday, January 2, 1991, to vacate SW Gaines Street from the east line of SW 14th Avenue to the west line of SW 13th Avenue (Report; Petition; C-9737)

Disposition: Adopted. (Y-3)

- 1912 Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Hearing; Ordinance; Sewers; C-9743, C-9744, C-9745)

Discussion: The Clerk announced that this needed to be set over one week.

Disposition: Continued to December 5, 1990, 9:30 a.m.

Commissioner Dick Bogle

- 1913 Approve agreement between Urban Renaissance, Inc., and Myrno and Olive Madden for the repayment of monies loaned by the City to the Evergreen Apartments (Second Reading Agenda 1873)

Disposition: Ordinance No. 163649. (Y-3)

Commissioner Mike Lindberg

- * 1914 Require property owners to plant street trees where value of new construction or improvements exceeds \$25,000 and authorize inspection fees (Ordinance, amend Code Section 20.40.070 and add Code Section 20.40.235)

Discussion: Commissioner Lindberg stated his support for this proposal. He said suggestions have been made regarding the fee schedule and a streamlined permit process that he will incorporate into a substitute ordinance for Council consideration.

Commissioner Blumenauer said, despite the mechanical headaches they cause, street trees are an integral part of the City, adding to its beauty and the ecological balance.

Disposition: Continued to December 12, 1990, 9:30 a.m.

City Auditor Barbara Clark

- 1915 Assess benefitted property for the costs of constructing the NE 87th Avenue and Broadway sanitary sewer system (Second Reading Agenda 1877)

NOVEMBER 28, 1990

Discussion: Dan Vizzini, Assessments Manager, asked that the remonstrances filed last week be overuled.

Commissioner Blumenauer noted that only five remonstrances had been received out of the 900 assessed properties in this project. Regarding last week's testimony about damage to two properties by the contractor, he said staff had concluded their hands were tied because there was no proof. He moved to overule the remonstrances. Commissioner Lindberg seconded and the motion carried. (Y-3)

Disposition: Ordinance No. 163650; Remonstrances overruled. (Y-3)

At 10:05 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council

NOVEMBER 28, 1990

WEDNESDAY, 2:00 PM NOVEMBER 28, 1990

DUE TO THE LACK OF A QUORUM
THE MEETING WAS CANCELLED

THURSDAY, 2:00 PM NOVEMBER 29, 1990

DUE TO THE LACK OF A QUORUM
THE MEETING WAS CANCELLED